

# **Town of Odessa**

## **MINUTES FROM THE SPECIAL MEETING OF MAYOR AND COUNCIL MONDAY, JULY 21, 2008 - 4:00 PM OLD ACADEMY BUILDING**

Those present at 7:00 PM:

Mayor Kathy Harvey  
Council Member Jeff Glueck  
Council Member Betts Jackson

Representatives from Remington, Vernick & Beach

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- I. Call to Order and Pledge of Allegiance- The meeting was called to order at 4:00 PM.
- II. Roll Call
- III. Review Proposal / Contract for Town Engineers Remington, Vernick & Beach: Council looked over the proposal and discussed the scope of services.

**MOTION BY BETTS JACKSON, SECONDED BY JEFF GLUECK:  
TO APPOINT REMINGTON, VERNICK & BEACH AS THE TOWN  
ENGINEER AND ACCEPT THE PROPOSAL.**

**MOTION CARRIED. VOTE: 3 AYE, 0 NAY.**

- IV. Adjournment-

**MOTION BY BETTS JACKSON, SECONDED BY JEFF GLUECK:  
THAT THE MEETING BE ADJOURNED.**

**MOTION CARRIED. VOTE: 3 AYE, 0 NAY**

The meeting adjourned.